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Robert G. Nadalin, Esq.
Cal. State Bar No. 222489
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FILED
07 DEC -7 PM 2:57
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY: 

DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

Seever Mustafa Sulaiman,

Plaintiff,

v.

Michael Chertoff, Secretary,
Department of Homeland Security,

Emilio T. Gonzalez, Director,
Citizenship and Immigration Services,

Gerald Heinauer, Director
Nebraska Service Center,
Citizenship and Immigration Services

Paul M. Pierre, District Director,
San Diego District, Citizenship and
Immigration Services,

Michael B. Mukasey,
Attorney General of the United States,

Robert S. Mueller, III,
Director, Federal Bureau of Investigation,

Defendants.

Civil No.

'07 CV 2293 BEN (CAB)

Agency No. A76 200 418

COMPLAINT REQUESTING REVIEW
OF APPLICATION FOR
NATURALIZATION PURSUANT
TO 8 USC § 1447(b)

Plaintiff, by his attorney, complaining of Defendants, alleges as follows:

1. Plaintiff, Seever Mustafa Sulaiman, is an individual and applicant for naturalization who currently resides in the city of San Diego, which is within the jurisdiction of this

1 Court. Plaintiff's claim to relief arises under 8 U.S.C. § 1421 and 8 U.S.C. § 1447(b).

2 2. Defendant Michael Chertoff is the Secretary of Homeland Security (DHS), Emilio T.

3 Gonzalez is the Director of United States Citizenship and Immigration Services

4 (USCIS), Gerald Heinauer is the Director of the Nebraska Service Center of USCIS, Paul

5 M. Pierre is the District Director of the San Diego District of USCIS, Michael B.

6 Mukasey is the Attorney General of the United States, and Robert S. Mueller, III, is the

7 Director of the Federal Bureau of Investigation. All defendants are sued in their

8 professional capacities.

9
10 3. The Court has jurisdiction of this action pursuant to 8 U.S.C. § 1421, 8 U.S.C. §
11 1447(b), 5 U.S.C. § 701 et seq., and 28 U.S.C. § 2201 et seq., and relief is requested
12 pursuant to these statutes.
13

14 4. On February 6, 2003, Plaintiff applied for naturalization under 8 U.S.C. § 1421 with
15 the USCIS Nebraska Service Center in Lincoln, Nebraska based on his continuous
16 residence in the city of St. Louis, Missouri prior to that time and continuing through the
17 time of the in-person interview at that office.
18

19 5. In the year 2003 and prior to his individual interview, Plaintiff was fingerprinted at a
20 USCIS Application Support Center. He has been fingerprinted multiple times. Plaintiff
21 was most recently fingerprinted at the application support center in Oxnard, California on
22 April 3, 2007, based on his residence within the jurisdiction of that application support
23 center at that time.
24

25 6. Plaintiff was interviewed by USCIS at the Saint Louis Missouri District Office on July
26 3, 2003, which is more than 4 years prior to the date of the filing of this complaint.

27 7. In response to numerous inquiries over the course of the most recent 4 years, USCIS
28

1 confirmed that it has not adjudicated the case of Mr. Sulaiman and has asserted that it is
2 continuing to wait for the FBI to complete the name check security procedure.

3 8. Defendants have a duty to adjudicate this application within the 120-day period
4 following the date of the examination that occurred in 2003. They have failed to complete
5 this duty for a period of more than 4 years. Id.

7 9. Plaintiff has exhausted his administrative remedies.

8 10. Defendants' refusal to act in this case is, as a matter of law, arbitrary and not in
9 accordance with the law.

10 11. Defendants are in violation of the Administrative Procedures Act, 5 U.S.C. § 701 et.
11 seq., are unlawfully withholding or unreasonably delaying action on Plaintiffs' application
12 and have failed to carry out the adjudicative functions delegated to them by law with
13 regard to Plaintiff's case.


15 WHEREFORE, Plaintiff prays:

16 A. That the Court determine this matter or alternatively remand the matter with specific
17 appropriate instructions ordering the Service to have their agents process this case to a
18 conclusion.

20 B. For reasonable attorney's fees, and

21 C. For such other and further relief as to this court may deem proper.

25 Dated: December 7, 2007

26
27 
28 Robert G. Nadalin
Attorney for Seever Mustafa Sulaiman

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

I. (a) PLAINTIFFS

Seever Mustafa Sulaiman

(b) County of Residence of First Listed Plaintiff San Diego
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorney's (Firm Name, Address, and Telephone Number)

Robert G. Nadalin, Montag & Nadalin LLP, Tel 619-234-8875
P.O. Box 124801, San Diego, CA 92112**DEFENDANTS**Michael Chertoff, Secretary, Department of Homeland Security.
Emilio Gonzalez, Director, Citizenship and Immigration Services. Gerald
Heinauer, Director, Nebraska Service Center. Citizenship and Immigration
Services, Paul M. Pierre, District Director, San Diego District. Citizenship
and Immigration Services. Michael B. Mukasey, Attorney General of the
United States, Robert S. Mueller, III, Director, Federal Bureau ofCLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
Attorneys (if known)

BY:

CV 2293 BEN (CAB)
DEPUTY**II. BASIS OF JURISDICTION** (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff
- ☐ 3 Federal Question (U.S. Government Not a Party)
- ☒ 2 U.S. Government Defendant
- ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- | | PTF | DEF | | PTF | DEF |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. NATURE OF SUIT (Place an "X" in One Box Only)

| CONTRACT | TORTS | FORFEITURE/PENALTY | BANKRUPTCY | OTHER STATUTES |
|--|--|--|--|---|
| <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise | PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury | PERSONAL INJURY <input type="checkbox"/> 362 Personal Injury - Med. Malpractice <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability | <input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs. <input type="checkbox"/> 660 Occupational Safety/Health <input type="checkbox"/> 690 Other | <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark |
| REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property | CIVIL RIGHTS <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 440 Other Civil Rights | PRISONER PETITIONS <input type="checkbox"/> 510 Motions to Vacate Sentence Habeas Corpus: <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition | LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act | SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609 |
| | | | | <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input checked="" type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes |

V. ORIGIN

(Place an "X" in One Box Only)

- ☒ 1 Original Proceeding
- ☐ 2 Removed from State Court
- ☐ 3 Remanded from Appellate Court
- ☐ 4 Reinstated or Reopened
- ☐ 5 Transferred from another district (specify)
- ☐ 6 Multidistrict Litigation
- ☐ 7 Appeal to District Judge from Magistrate Judgment

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

8 USC § 1421, 8 USC § 1447(b)

Brief description of cause:

Unreasonable delay in adjudication of naturalization application

VII. REQUESTED IN COMPLAINT:
☐ CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: ☐ Yes ☒ No**VIII. RELATED CASE(S) IF ANY**

(See instructions):

JUDGE

DOCKET NUMBER

DATE

SIGNATURE OF ATTORNEY OF RECORD

12/07/2007

[Signature]

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE

145273

350.-

12/7/07

[Signature]

**UNITED STATES
DISTRICT COURT**
SOUTHERN DISTRICT OF CALIFORNIA
SAN DIEGO DIVISION

**# 145273 - SR
* * C O P Y * *
December 07, 2007
15:08:51**

Civ Fil Non-Pris

USAO #.: 07CV2293 CIV. FIL.
Judge.: ROGER T BENITEZ
Amount.: \$350.00 CK
Check#.: PC#1022

Total-> \$350.00

**FROM: SULAIMAN V. CHERTOFF, ET AL
CIVIL FILING**